



**RAISIN CITY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Monday, June 13, 2022

Cafeteria

AGENDA

School Mission: Raisin City School promotes an environment for success and creates partnerships with parents and community so all students will achieve their full potential to become lifelong learners and responsible and productive citizens and leaders.

Board Values – Honesty – Respect – Perspective

I. Called to Order by Board President, Laday Ramirez at _____ P.M.

II. Establishment of a Quorum:

Laday Ramirez

Dr. Anthony Monreal

Tina Medina

Nancy Schwabenland

Mario Alvarado

III. Flag Salute led by President Laday Ramirez.

IV. Recess to Closed Session- Session adjourned at _____ P.M.

1. Conference with Legal Counsel: Potential Litigation (Government Code section 54956.9(b))
Number of Potential Cases:2
 - A. December 19, 2019 Government Claim of Brenda Weil against Raisin City School District.
 - B. Unfair Practice Charge Complaint Case No. SA. CE 2981.E Government Code 3598.5
2. Conference with Legal Counsel: Potential Litigation (Government Code Section 54956(b))
Number of cases:1 December 19, 2019 Government Tort Claim of Brenda Weil against Raisin City Elementary School District, Fresno County Superintendent of Schools, and Fresno County Office of Education
3. Negotiations CTA/CSEA
4. Public Employee Appointment/Employment (Gov. Code §54957)
5. Public Employee Discipline, Dismissal, Release, Reassignment and Resignation (Gov. Code § 54957 & 54957.1)
6. Review/Approve 2022-23 –Management/ Confidential Contracts Salary Schedules
7. Review/Approve 2022-23 –Classified Management/ Confidential Salary Schedules

The Board reconvened at _____ P.M

V. Routine Business

Consent Agenda: The Consent Agenda includes recommendations on routine financial and administrative actions, which are usually approved by a single majority vote. Board members have the opportunity to remove any item(s) from

the Consent Agenda to be considered and voted on separately.

Each item on the consent calendar approved by the Board shall be deemed to have been considered in full and adopted as recommended.

A. Approval of Consent Calendar: Any trustee may pull any item they wish off the calendar for individual review of the Board. Items for consent:

1. Approval of June 13, 2022 Agenda
2. Approval of May 9, 2022 Regular Board Meeting Minutes
3. Approval of Warrants and Purchase Orders for May 1-31, 2022

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Consent Agenda as presented.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

VI. Public Comment Section on Agenda Items

Members of the public will be invited to address the Board regarding items on the Agenda as such items occur. The Board is prohibited by law from taking action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Board does not respond to public comment at this time. The Board shall also limit the total time for public input on non-agenda items under "Public Comment" to 20 minutes. If you wish to address the Board, please fill out a Request Form provided on the table near the entrance, and submit it to the Clerk of the Board prior to the meeting. If you wish to address the Board on an Agenda item, please do so when that item is called. Items requiring lengthy discussion may at the Board's discretion, be scheduled as a specific Agenda item at future meetings. The Board is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the Agenda.

VII. Information

- A. 2022-23 Outdoor Learning Pavilion Proposed Budget
- B. Universal Prekindergarten Planning and Implementation Grant Program
- C. 2022 LCAP Federal Addendum
- D. Local Indicators Report

VIII. NEW BUSINESS

A. Approval ACTION ITEM

Review/Approve – 2022-23 Local Control and Accountability Plan (LCAP)

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve- 2022-23 Local Control and Accountability Plan (LCAP).

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

B. Approval ACTION ITEM

Review/Approve – May 2022 Financial Report

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve – May 2022 Financial Report.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

C. Approval ACTION ITEM

Review/Approve – 2021-22 Budget Revision and 2022/23 Original Budget

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve- 2021-22 Budget Revision and 2022/23 Original Budget.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

D. Approval ACTION ITEM

Review/Approve 2022-23 Reserves

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review and approve 2022-23 Reserves.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

E. Approval ACTION ITEM

Review/Approve 2022-23 Resolution #2022-128 In the Matter of the Education Protection Account

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve 2022-23 Resolution #2022-128 In the Matter of the Education Protection Account.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

F. Approval ACTION ITEM

Review/Approve – Resolution#2022- 129 In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys

BOARD ACTION: It was moved by member _____, seconded by member _____, to review/approve – Resolution Review/Approve – Resolution#2022- 129 In the Matter of Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

G. Approval ACTION ITEM

Review/Ratify – Tentative Agreement – Raisin City Elementary School and Raisin City Teachers Association

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/ratify –
– Tentative Agreement – Raisin City Elementary School and Raisin City Teachers Association.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

H. Approval ACTION ITEM

Review/Ratify – Tentative Agreement – Raisin City Elementary and California School Employees Association Chapter

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/ratify –
Tentative Agreement – Raisin City Elementary and California School Employees Association Chapter.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

I. Approval ACTION ITEM

Review/Approve - 2022-23/2023-24/2024-25 Raisin City Teachers Association Certificated Salary Schedules

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve
review/approve - 2022-23/2023-24/2024-25 Raisin City Teachers Association Certificated Salary Schedules.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

J. Approval ACTION ITEM

Review/Approve – 2022-23 Raisin City Teachers Association Disclosure of Collective Bargaining Agreement

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve –
2022-23 Raisin City Teachers Association Disclosure of Collective Bargaining Agreement.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

K. Approval ACTION ITEM

Review/Approve – 2022-23/2023-24/2024-25 Raisin City Elementary California School Employee Association Salary Schedule

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve – 2022-23/2023-24/2024-25 Raisin City Elementary California School Employee Association Salary Schedule.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

L. Approval ACTION ITEM

Review/Approve – 2022-23 California School Employee Association Disclosure of Collective Bargaining Agreement

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve – 22-23 California School Employee Association Disclosure of Collective Bargaining Agreement.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

M. Approval ACTION ITEM

Review/Ratify – 2021-22 Contract with Davis Moreno Construction, Inc. – (7) Portables/Permanent Wing HVAC Curbing Repair Project

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/ratify – 2021-22 Contract with Davis Moreno Construction, Inc. – (7) Portables/Permanent Wing HVAC Curbing Repair Project.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

N. Approval ACTION ITEM

Review/Ratify – 2021-22 Contract with Wally Gonzales – Division of State Architects Inspector of Record

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/ratify – 2021-22 Contract with Wally Gonzales – Division of State Architects Inspector of Record.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

O. Approval ACTION ITEM

Review/Approve – 2022-23 Contract with Creative Leadership Associates

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve – 2022-23 Contract with Creative Leadership Associates.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

P. Approval ACTION ITEM

Review/Approve – 2022-23 Contract with Rural Pueblos

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve – 2022-23 Contract with Rural Pueblos

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

Q. Approval ACTION ITEM

Review/Approve- 2022-23 Contract with Independent Food Consultant Irene Keener

BOARD ACTION:

It was moved by member _____, seconded by member _____, to review/approve- 2022-23 Contract with Independent Food Consultant Irene Keener.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

R. Approval ACTION ITEM

Summer Program Field Trip to McDermont on June 29, 2022- Justine Hightower

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the Summer Program Field Trip to McDermont on April 20, 2022- Justine Hightower.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Table

S. Approval ACTION ITEM

6th Grade Camp to Sierra Outdoor School on November 28-30, 2022-Jessica Juarez

BOARD ACTION:

It was moved by member _____, seconded by member _____, to approve the 6th Grade Camp to Sierra Outdoor School on November 28-30, 2022-Jessica Juarez.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

T. Approval ACTION ITEM

**Action on Confidential Student Related Matter Pursuant to Education Code
Section 35146: Interdistrict Transfer Request**

BOARD ACTION: It was moved by member _____, seconded by member _____, to approve the Action on Confidential Student Related Matter Pursuant to Education Code Section 35146: Interdistrict Transfer Request.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

IX. Comments from Certificated/Classified Personnel

X. Superintendent Report

XI. Comments by Members of the Board

XII. Recess to Reconvene to Closed Session

BOARD ACTION: It was moved by member _____, seconded by member _____ to move to closed session.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

XIII. Report from Closed Session – Session adjourned at _____ P.M.

XIV. Adjournment

BOARD ACTION:

It was moved by member _____, seconded by Member _____ to adjourn the meeting at _____ P.M.

____ Ramirez ____ Dr. Monreal ____ Medina ____ Schwabenland ____ Alvarado
____ Motion Carried ____ Motion Denied ____ Motion Tabled

Note: Next meeting will be held on Monday, July 11, 2022.

OH:ar 6/13/22

Special Accommodations: Oral interpretation services in Spanish will be provided at all Governing Board meetings. The Governing Board requests individuals who require special accommodations, including but not limited to an American sign language/translator in languages other than Spanish, to contact the Superintendent or Designee **one week before the meeting date** at the District Office located at 6425 W. Bowles, Raisin City, CA, during normal business hours (559) 233-0128. **Alojamientos Especiales: Servicios de interpretación oral en español serán suministrados en cada junta de Gobierno. La Junta de Gobierno solicita personas que requieran adopciones especiales, incluyendo pero no limitado a un traductor de lenguaje de señas americano y español, deben comunicarse con el Superintendente o su designado 24 horas o (2) dos días antes de la fecha de la reunión en el distrito de oficina ubicada en 6425 W. Bowles, Raisin City, CA, durante horas normales de oficina (559) 233-0128.**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the district Office located at 6425 W. Bowles, Raisin City, CA during normal business hours. In addition, such writings and documents may be posted on the District's website, www.raisin@esd.org Documentos aportados para la mayoría de la junta de gobierno con respeto a un element de session abierta en este programa estaran disponibles para inspeccion del public en el Distrito de la oficina ubicada en 6425 W. Bowles, ciudad de Raisin City, CA durante el horario normal. Además, dichos escritos y documentos pueden ser publicados en el sitio web del Distrito, www.raisin@esd.org